



## Council Action Form

<b>MEETING DATE</b>	Wednesday, January 10, 2018			
<b>TITLE</b>	NEW BUSINESS AGENDA ITEM G: Consider a Resolution Concerning Interest In and the Authority to Purchase or Acquire Property (Wrecks Inc. property)(Resolution 2018-02)			
	<b>Department:</b> Town Administration, Parks Department			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	Unfinished Business	<b>New Business</b>
	Ordinance	<b>Resolution</b>	Employment Contract	Proposal
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		<b>Resolution #: 2018-02</b>	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: Yes <b>No</b>		Signed Contract Attached: Yes <b>No</b>	
<b>APPROVALS/REVIEWS</b>	<b>Department Head</b>		<b>Budget/Finance</b>	
	Assistant Town Manager		<b>Legal Counsel - Steve Unger</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND(Includes Description and justification)</b>	In December of 2017 the Town Council made a motion to authorize Town Manager Dax Norton and Parks Director Nathan Messer to move forward with next steps to acquire the Wrecks Inc. site for a mixed use development including community center and park. The first step in acquiring land is the approval of resolution declaring intent to purchase. Resolution 2018-02 declares that intent.			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds \$:	
	Additional Appropriation #:	
	Narrative:	
<b>Resolution and Ordinance Only)</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
<b>PROJECT TIMELINE</b>		
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)	Staff recommends approval	
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)	Resolution 2018-02	